

August 30, 2001

TO: Members of the MAG Governance Task Force and  
MAG Governance Advisory Committee

FROM: Mayor Skip Rimsza, Phoenix, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, September 6, 2001 - 11:30 a.m.  
MAG Office, Suite 200 - Saguaro Room  
302 North 1st Avenue, Phoenix

A joint meeting of the MAG Governance Task Force and the MAG Governance Advisory Committee is scheduled for the time and place noted above. Lunch will be provided. If you have any questions, please contact me at 602-262-7111 or James M. Bourey at the MAG office.

#### TENTATIVE AGENDA

#### TASK FORCE ACTION REQUESTED

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| 1. <u>Call to Order</u>  |  |
| 2. <u>Approval of August 23, 2001 Meeting Minutes</u>  | 2. Review and approve August 23, 2001 meeting minutes. |
| 3. <u>Follow-up on the Roles and Responsibilities of MAG</u>   | 3. For information and discussion.                     |
| At the August 23, 2001 joint meeting, the Task Force and Advisory Committee discussed MAG's roles and responsibilities. At the meeting, several additional items were requested. These included the following: (1) a summary of the major issues; (2) a description of alternative governance structures; (3) a summary describing the integration of the transportation planning and programming system; (4) alternatives to the adequate public facilities concept and (5) |  |

further definition of the regional adequate public facilities concept. These items will be discussed with the members of the Task Force and the Advisory Committee.

4. Geographic Extent of the Region

In 1967, MAG was formed as a Council of Governments. Subsequent Executive Orders established the planning districts for Arizona, with MAG serving as the Council of Governments for the Maricopa County area. As this region grows, the challenges of transportation and air quality that accompany rapid growth, are transcending the boundaries for this region. To effectively plan for growth, transportation and air quality will require an examination of the geographic boundaries and the relationships with neighboring jurisdictions. Task Force and Advisory Committee members will be requested to provide their thoughts on the geographic extent of the region. Please refer to the enclosed material.

4. For information and discussion.